

MEMORANDUM

Agenda Item No. 7(H)(2)(A)

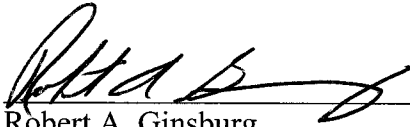
TO: Honorable Chairperson and Member
Board of County Commissioners

DATE: September 9, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing
Alliance for Human
Services to establish
special pool of CBO funds
to address district needs

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas, Chairperson Barbara Carey-Shuler, Ed.D. and Commissioner Dorrin D. Rolle.


Robert A. Ginsburg
County Attorney

RAG/bw

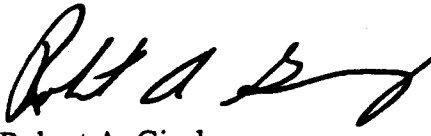


MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: September 9, 2003

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(H)(2)(A)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7 (H) (2) (A)
9-9-03

RESOLUTION NO. _____

RESOLUTION DIRECTING THE ALLIANCE FOR HUMAN
SERVICES TO ESTABLISH A SPECIAL POOL OF CBO
FUNDS TO ADDRESS DISTRICT NEEDS

WHEREAS, the Board of County Commissioners, through numerous resolutions, has expressed its desire to allocate the limited social services dollars in a fair and equitable manner; and

WHEREAS, the Alliance for Human Services was established, through Resolution R-235-99 for the specific purpose of developing the Social Services Master Plan (SSMP) for Miami-Dade County to identify service needs and funding priorities at the County-wide and neighborhood levels; and

WHEREAS, the SSMP, as developed by the Alliance for Human Services, identifies emerging issues, available resources, unmet needs and desired outcomes for each of the identified target areas in the master plan, including: Basic Needs; Health; Children, Youth and Families; Elders; Children and Adults with Disabilities; Immigrants and new Entrants; Special Needs Populations; Workforce Development; and Criminal Justice/Crime Prevention; and

WHEREAS, the Miami-Dade County Board of County Commissioners periodically reviews and approves Community Based Organization (CBO) funding priorities recommended to the Miami-Dade County Board of County Commissioners by the Alliance for Human Services in accordance with the SSMP; and

WHEREAS, the Alliance for Human Services, guided by the Board of County Commissioners funding priorities, allocates over \$12 million in County CBO funds; and

WHEREAS, there are numerous limited purpose community-based service organizations prepared to respond to the immediate needs within the Commission Districts,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. Miami-Dade County shall continue to award funds to community based organizations providing health and social services through the Alliance for Human Services.

Section 2. The Alliance for Human Services shall establish a special pool of CBO funds, not to exceed \$150,000 per commission district, to be allocated annually via a Mini-RFP process that will result in \$25,000 grants to small community based organizations whose annual budgets are less than \$300,000 for projects that are responsive to identified needs at the district level, with priority for projects that respond to the identified needs in the SSMP.

The foregoing resolution was sponsored by Commissioner Natacha Seijas, Chairperson Barbara Carey-Shuler, Ed.D. and Commissioner Dorrin D. Rolle and offered by Commissioner , who moved its adoption. The motion was seconded by

Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mqc

Marcia G. Cooke

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